

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311  
Tuesday, April 12, 2016, 7:00 P.M.**

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.*

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
  - a. Tour of Eagle Elementary School Maker Space
- IX. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**
- X. COMMITTEE REPORTS**
  - a. HR Committee Meeting, March 24, 2016
  - b. Curriculum & Policy Committee Meeting, April 7, 2016
  - c. Technology Committee Meeting, April 11, 2016
  - d. Building & Grounds Committee Report, April 12, 2016
  - e. Finance Committee Meeting, April 12, 2016
  - f. Public Relations Committee Meeting, April 12, 2016
  - g. Any Additional Committee(s)
- XI. ADMINISTRATOR’S REPORTS**
- XII. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, March 8, 2016
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Nick Meske, effective 4/3/16
    - ii. Kimberly Leal-Tortomasi, PEMS Track Coach
    - iii. Benjamin Mertens, PEHS Girls’ Basketball Coach
    - iv. Amy Bleile, Special Education Teacher
  - d. Hires**
    - i. Joe Hauser, PEMS Track
  - e. Field Trips/Fundraisers**
    - i. PEHS Art Students – Chicago Art Museums 4/6/16 (Christian)
    - ii. Community Service Hours Fundraiser – 4/24/16 – FFA (Heine)
- XIII. ACTION ITEMS**
  - a. Consider Approving the 2016-2017 Lunch Price Increase as Presented

- b. Consider Approving Early Graduation Students for 2016-2017 School Year as Presented
- c. Consider Approving Extended Contract for High School/Middle School Guidance Counselor as Proposed
- d. Consider Approving Revisions to Board Policy 761 – Wellness Policy as Presented
- e. Consider Approving Revision to Board Policy 300 – Educational Planning Goals as Presented
- f. Consider Approving Course fee changes for the 2016-2017 School Year as presented
- g. Consider Approving Revised 2016-2017 School Year Calendar as Presented
- h. Consider Approving Purchase of Wall of Fame Plaques in an Amount Not to Exceed \$5,000

#### **XIV. DISTRICT ADMINISTRATOR’S REPORT**

#### **XV. ANNOUNCEMENTS AND BOARD COMMENTS**

- a. Recognition of outgoing Board Members – Marie Collom & Mat Mecca

#### **XVI. UPCOMING MEETINGS/EVENTS**

- a. HR Committee Meeting, 4:00PM, Thursday, April 14, 2016 @ **District Office** Conference Room
- b. Technology Committee Meeting, 3:30 PM, Monday, May 9, 2016 @ **PEHS/MS** Conference Room
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, May 10, 2016 @ **PEHS/MS**
- d. Finance Committee Meeting, 6:00 pm, Tuesday, May 10, 2016 @ **PEHS/MS**
- e. Public Relations Committee Meeting, 6:30 PM, May 10, 2016 @ **PEHS/MS**
- f. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, May 12, 2016 @ **PEHS/MS** conference Room

#### **XVII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

The board will consider a motion to move into closed session as per Wisconsin State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: to hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of employment contracts of one or more certified staff pursuant to Sec. 118.22 (2) and (3), Wisconsin Statutes, and Wisconsin Statute Section 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

#### **XVIII. RECONVENE TO OPEN SESSION**

#### **XIX. ADJOURN**

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Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

\*\*The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

If special accommodations are necessary for you to participate in this meeting, please contact Traci Plotz, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

##### Committee Chairpersons

Board President – Scott Hoff  
 Finance – Craig Schnuelle  
 Human Resources – Scott Hoff

Public Relations – Tara Walters  
 Curriculum & Policy – Marie Collom  
 CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen  
 Collaboration for Quality – Marie Collom  
 WASB Delegate – Scott Hoff

Education Foundation – Mat Mecca  
 Technology – Tara Walters